



Agenda

Finance Committee Meeting
June 4 – 5:15 pm
City Council Chambers

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA
5. APPROVAL OF SPECIAL FINANCE COMMITTEE MINUTES:

CITY CLERK'S OFFICE

DATE 6-1-07 TIME 3:10

SERVED BY Yolanda Green

RECEIVED BY [Signature]

MAY 10, 2007 SPECIAL FINANCE COMMITTEE AND BUDGET HEARINGS
MAY 21, 2007 SPECIAL FINANCE COMMITTEE AND BUDGET HEARINGS

INFORMATIONAL AGENDA:

BID OPENINGS:

6. BID NO. 07/52/B AIRPORT ROAD/OLD AIRPORT ROAD CONSTELLATION DRIVE TRAFFIC SIGNAL AND INTERSECTION IMPROVEMENTS; MCDADE-WOODCOCK, INC. (LEANN VALDEZ AND LEROY PACHECO)

CONSENT AGENDA:

7. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – INSPECTION AND MAINTENANCE AGREEMENT AT GCCC; TRAVERS MECHANICAL SERVICES (LIZ ROYBAL)
8. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – SECURITY AT GCCC; CHAVEZ SECURITY, INC. (LIZ ROYBAL)
9. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – UPGRADE TO SECURITY SYSTEM AT GCCC; HEI, INC. (LIZ ROYBAL)
10. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – SENIOR COMPANION PROGRAM; STATE OF NEW MEXICO AGING AND LONG-TERM SERVICES DEPARTMENT (MELANIE MONTOYA)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND
11. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – DRUG AND ALCOHOL TESTING PROGRAM (RFP 07/44/P); CONCENTRA MEDICAL CENTERS (DEBBIE ROUSE)



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12. REQUEST FOR APPROVAL – RENEWAL OF COMPREHENSIVE INSURANCE PROGRAM COVERAGE (RFP NO. 04/23/P); WILLIS OF ARIZONA (HENRY ARANDA)
 - A. GENERAL LIABILITY
 - B. LAW ENFORCEMENT LIABILITY
 - C. PUBLIC OFFICIALS ERRORS & OMISSIONS
 - D. EMPLOYMENT PRACTICES
 - E. OTHER MISCELLANEOUS LIABILITY COVERAGES
13. REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT – ADMINISTER SMALL BUSINESS DEVELOPMENT LOAN PROGRAM; NEW MEXICO COMMUNITY DEVELOPMENT LOAN FUND (SCOTT BECKMAN)
14. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT – BUSINESS DEVELOPMENT SERVICES; SANTA FE BUSINESS INCUBATOR INC. (SCOTT BECKMAN)
15. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – SANTA FE CONVENTION AND VISITORS BUREAU WEBSITE REDESIGN, REDEVELOPMENT AND MAINTENANCE; STUDIO X, INC. (SCOTT BECKMAN) (Postponed at Finance Committee Meeting of May 21, 2007)
16. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – PUBLIC RELATIONS SERVICES TO SANTA FE CONVENTION AND VISITORS BUREAU; LOCAS, INC. D/B/A STEVE LEWIS (SCOTT BECKMAN) (Postponed at Finance Committee Meeting of May 21, 2007)
17. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – ADVERTISING SERVICES FOR SANTA FE CONVENTION AND VISITORS BUREAU; VAUGHN WEDEEN CREATIVE, INC. (SCOTT BECKMAN) (Postponed at Finance Committee of May 21, 2007)
18. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – ARBITRAGE AND REBATE CALCULATION SERVICES; BINGHAM ARBITRAGE REBATE SERVICES INC. (HELENE HAUSMAN)
19. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – INVESTMENT SERVICES; FIRST SOUTHWEST COMPANY (HELENE HAUSMAN)
20. REQUEST FOR APPROVAL OF GRANT AGREEMENT – NEW MEXICO CLEAN AND BEAUTIFUL; NEW MEXICO TOURISM DEPARTMENT (GILDA MONTANO)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND



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21. REQUEST FOR APPROVAL OF GRANT EASEMENT – FIBER OPTIC CONNECTION TO CITY HALL; COUNTY OF SANTA FE (JOE ABEYTA)
22. REQUEST FOR APPROVAL OF LEASE AGREEMENT – USE OF ST. FRANCIS SCHOOL PLAYGROUND FOR PUBLIC PARKING; ST. FRANCIS CATHEDRAL PARISH (BILL HON)
23. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – SECURITY SERVICES FOR PARKING FACILITIES, LIBRARIES AND MUNICIPAL COURT (RFP NO. 07/45/P); CHAVEZ SECURITY, INC. (BILL HON)
24. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO GRANT AGREEMENT; PLAN DESIGN AND CONSTRUCT A YOUTH CENTER IN SANTA FE COUNTY (DAVID CHAPMAN)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE FROM GRANT REVENUES – PROJECT FUND
25. REQUEST FOR APPROVAL OF GRANT AGREEMENT – 2007 NEW MEXICO LEGISLATIVE GENERAL FUND APPROPRIATIONS (DAVID CHAPMAN)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE FROM GRANT REVENUES – PROJECT FUND
26. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – INFRASTRUCTURE IMPROVEMENTS AT RAILYARD PROPERTY; SANTA FE RAILYARD COMMUNITY CORPORATION (FRANK ROMERO)
27. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 – ENVIRONMENTAL REMEDIATION AT SANTA FE RAILYARD PARK; INTERA, INC. (FRANK ROMERO)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – PROJECT FUND
28. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT TO AGREEMENT – PARKING REVENUE CONTROL SYSTEM FOR RAILYARD UNDERGROUND PARKING STRUCTURE; MCGANN SOFTWARE SYSTEMS (BILL HON)
 - A. REQUEST FOR APPROVAL OF BUDGET INCREASE – PARKING ENTERPRISE FUND
29. REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT FOR SUPPLIES AND EQUIPMENT FOR NUTRITION PROGRAM FOR SENIORS (RON VIALPANDO)
30. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – SAND BLAST AND POWDER COAT SHELTERS, BENCHES AND TRASH CANS; SANTA FE POWDER COATING (JON BULTHUIS)



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31. REQUEST FOR APPROVAL OF A RESOLUTION DIRECTING CITY STAFF TO DEVELOP AND PROMULGATE A COMPLETE LIST OF CITY MEETINGS (COUNCILOR HELDMEYER) (SEVASTIAN GURULE)
32. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JULY 11, 2007 OF AN ORDINANCE AMENDING SECTION 24-2.6 SFCC 1987 TO RESTRICT TRUCK, TRUCK TRAILER AND OTHER LARGE VEHICLE TRAFFIC ON CAMINO CARLOS RUEL BETWEEN WEST ALAMEDA STREET AND THE CITY LIMITS (COUNCILOR CALVERT) (RICK DEVINE)
33. REQUEST FOR APPROVAL OF A RESOLUTION DEVELOPING A MORE EQUITABLE WAY OF ASSESSING IMPACT FEES (COUNCILORS HELDMEYER AND CHAVEZ) (YOLANDA CORTEZ)

DISCUSSION:

34. CONTINUING DISCUSSION AND REQUEST FOR APPROVAL OF RATES FOR GCCC AND OTHER CITY RECREATIONAL FACILITIES (TERRIE RODRIGUEZ)
35. REQUEST FOR APPROVAL OF EMERGENCY SOLE SOURCE PROCUREMENT – WASTEWATER PLANT SUPPLIES; WACCO WATER CONTROL CORPORATION (ROBERT RODARTE)
36. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JULY 11, 2007 AN ORDINANCE AMENDING SECTION 6-4.3 SFCC 1987 REGARDING THE COMMUNITY DEVELOPMENT COMMISSION, REPEALING THE AFFORDABLE HOUSING INVESTMENT LOAN FUND ORDINANCE AND CREATING A NEW ARTICLE 26-3 SFCC 1987 REGARDING THE ESTABLISHMENT OF THE AFFORDABLE HOUSING TRUST FUND (COUNCILORS BUSHEE, WURZBURGER, CALVERT AND DOMINGUEZ) (KATHY MCCORMICK)
37. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JULY 11, 2007 OF AN ORDINANCE CREATING ARTICLE 18-19 OF THE SANTA FE CITY CODE IMPOSING A REAL ESTATE TRANSFER TAX (COUNCILOR BUSHEE, MAYOR COSS AND COUNCILOR WURZBURGER) (KATHY MCCORMICK)
38. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JULY 11, 2007 OF AN ORDINANCE AMENDING SECTION 16-13.6 SFCC 1987 REGARDING CURFEW FOR PARKS AND RECREATION AREAS; TO MAKE IT UNLAWFUL TO BE IN A CITY PARK OR RECREATIONAL AREA BETWEEN ONE HALF HOUR AFTER SUNSET AND ONE HALF HOUR BEFORE SUNRISE EXCEPT FOR CERTAIN ACTIVITIES (COUNCILOR HELDMEYER AND TRUJILLO) (FABIAN CHAVEZ)
39. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JULY 11, 2007 OF AN ORDINANCE AMENDING SECTIONS 14-3.1 (H) (1) (a) (ii) AND 14-3.1 (H) (3) SFCC 1987 REGARDING POSTING REQUIREMENTS FOR PUBLIC HEARING (COUNCILOR WURZBURGER AND HELDMEYER) (JACK HIATT)



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40. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JULY 11, 2007 OF AN ORDINANCE AMENDING TABLE 14-6.1-1 SFCC 1987 AND REPEALING SECTION 14-6.2 (D) (2) SFCC 1987 TO PROHIBIT INDIVIDUAL STORAGE AREAS IN C-2 COMMERCIAL ZONING DISTRICTS AND TO ALLOW MINI-STORAGE IN I-2 DISTRICTS (COUNCILOR DOMINGUEZ) (JACK HIATT)
41. REQUEST FOR APPROVAL OF A RESOLUTION AMENDING TABLE 79 OF THE CITY OF SANTA FE IMPACT FEES CAPITAL IMPROVEMENTS PLAN REGARDING PLANNED PARK IMPROVEMENTS (COUNCILOR ORTIZ) (FABIAN CHAVEZ)
42. REQUEST FOR APPROVAL OF CITY OF SANTA FE INVESTMENT POLICY (ANNUAL REVIEW) (HELENE HAUSMAN)
43. REQUEST FOR APPROVAL OF A RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE THE CITY WITH THE PROCEEDS OF A FUTURE TAXABLE OR TAX-EXEMPT BORROWING FOR CERTAIN CAPITAL EXPENDITURES FOR THE WAREHOUSE 21 BUILDING TO BE UNDERTAKEN BY THE CITY; IDENTIFYING THE CAPITAL EXPENDITURES AND THE FUNDS TO BE USED FOR SUCH PAYMENT; AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH (KATHRYN RAVELING)
44. REQUEST FOR APPROVAL OF A RESOLUTION FOR A ONE TIME AUTHORIZATION OF UP TO \$20,000 OF CITY FUNDS TO ASSIST PROPERTY OWNERS OF AFFORDABLE HOUSING IN PAYING PROPERTY TAXES DURING FISCAL YEAR 2007-2008 (COUNCILOR WURZBURGER)
45. OTHER FINANCIAL INFORMATION:
 - A. REVIEW OF GROSS RECEIPTS TAX TO DATE (KATHRYN RAVELING)
46. MATTERS FROM THE COMMITTEE
47. ADJOURNMENT

Interpreter for hearing impaired is available through City Clerk's Office upon 5 days notice.

**SUMMARY OF ACTION
FINANCE COMMITTEE MEETING
Monday, June 4, 2007**

| <u>ITEM</u> | <u>ACTION</u> | <u>PAGE</u> |
|---|---------------------------|--------------------|
| CALL TO ORDER | Quorum | 1 |
| APPROVAL OF AGENDA | Approved [amended] | 1-2 |
| APPROVAL OF CONSENT AGENDA | Approved [amended] | 2 |
| APPROVAL OF SPECIAL FINANCE COMMITTEE MINUTES | | |
| MAY 10, 2007 SPECIAL FINANCE COMMITTEE AND BUDGET HEARINGS | Approved | 2 |
| MAY 21, 2007 SPECIAL FINANCE COMMITTEE AND BUDGET HEARINGS | Approved | 2 |
| <u>BID OPENINGS:</u> | | |
| BID NO. 07/52/B AIRPORT ROAD/OLD AIRPORT ROAD CONSTELLATION DRIVE TRAFFIC SIGNAL AND INTERSECTION IMPROVEMENTS; MCDADE-WOODCOCK, INC. | Approved | 2 |
| CONSENT AGENDA LISTING | | 2-5 |
| <u>CONSENT AGENDA DISCUSSION</u> | | |
| REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – SANTA FE CONVENTION AND VISITORS BUREAU WEBSITE REDESIGN, REDEVELOPMENT AND MAINTENANCE; STUDIO X, INC. | Approved | 5-6 |

ITEM**ACTION****PAGE**

REQUEST FOR APPROVAL OF
AMENDMENT NO. 2 TO PROFESSIONAL
SERVICES AGREEMENT – PUBLIC
RELATIONS SERVICES TO SANTA FE
CONVENTION AND VISITORS BUREAU;
LOCAS, INC. D/B/A STEVE LEWIS

Approved

6

REQUEST FOR APPROVAL OF
AMENDMENT NO. 1 TO PROFESSIONAL
SERVICES AGREEMENT – ADVERTISING
SERVICES FOR SANTA FE CONVENTION
AND VISITORS BUREAU; VAUGHN
WEDEEN CREATIVE, INC.

Approved

6

DISCUSSION AGENDA

REQUEST FOR APPROVAL OF EMERGENCY
SOLE SOURCE PROCUREMENT –
WASTEWATER PLANT SUPPLIES; WACCO
WATER CONTROL CORPORATION

Approved

6-7

REQUEST FOR APPROVAL TO PUBLISH
NOTICE OF PUBLIC HEARING ON JULY
11, 2007, AN ORDINANCE AMENDING
SECTION 6-4.3 SFCC 1987 REGARDING
THE COMMUNITY DEVELOPMENT
COMMISSION, REPEALING THE
AFFORDABLE HOUSING INVESTMENT
LOAN FUND ORDINANCE AND CREATING
A NEW ARTICLE 26-3 SFCC 1987,
REGARDING THE ESTABLISHMENT OF
THE AFFORDABLE HOUSING TRUST FUND

Approved

7

REQUEST FOR APPROVAL TO PUBLISH
NOTICE OF PUBLIC HEARING ON JULY
11, 2007, OF AN ORDINANCE CREATING
ARTICLE 18-19 OF THE SANTA FE CITY
CODE IMPOSING A REAL ESTATE
TRANSFER TAX

Postponed to 06/18/07

7-11

ITEM**ACTION****PAGE**

REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JULY 11, 2007, OF AN ORDINANCE AMENDING SECTION 16-13.6 SFCC 1987, REGARDING CURFEW FOR PARKS AND RECREATION AREAS; TO MAKE IT UNLAWFUL TO BE IN A CITY PARK OR RECREATIONAL AREA BETWEEN ONE HALF HOUR AFTER SUNSET AND ONE HALF HOUR BEFORE SUNRISE EXCEPT FOR CERTAIN ACTIVITIES

Approved [amended]

11-12

REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JULY 11, 2007, OF AN ORDINANCE AMENDING SECTIONS 14-3.1(H)(1)(A)(ii) AND 14-3.1(H)(3) SFCC 1987, REGARDING POSTING REQUIREMENTS FOR PUBLIC HEARING

Approved

12

REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JULY 11, 2007, OF AN ORDINANCE AMENDING TABLE 14-6.1.1. SFCC 1987, AND REPEALING SECTION 14-6.2(D)(2) SFCC 1987, TO PROHIBIT INDIVIDUAL STORAGE AREAS IN C-2 COMMERCIAL ZONING DISTRICTS AND TO ALLOW MINI-STORAGE IN I-2 DISTRICTS

Removed

13

REQUEST FOR APPROVAL OF A RESOLUTION AMENDING TABLE 79 OF THE CITY OF SANTA FE IMPACT FEES CAPITAL IMPROVEMENTS PLAN REGARDING PLANNED PARK IMPROVEMENTS

Approved [amended]

13

REQUEST FOR APPROVAL OF CITY OF SANTA FE INVESTMENT POLICY (ANNUAL REVIEW)

Postponed to 06/18/07

14

ITEM**ACTION****PAGE**

**REQUEST FOR APPROVAL OF A
RESOLUTION DECLARING OFFICIAL
INTENT TO REIMBURSE THE CITY
WITH THE PROCEEDS OF A FUTURE
TAXABLE OR TAX-EXEMPT
BORROWING FOR CERTAIN CAPITAL
EXPENDITURES FOR THE WAREHOUSE
21 BUILDING TO BE UNDERTAKEN BY
THE CITY; IDENTIFYING THE CAPITAL
EXPENDITURES AND THE FUNDS TO BE
USED FOR SUCH PAYMENT; AND
PROVIDING CERTAIN OTHER MATTERS
IN CONNECTION THEREWITH**

Approved

14-15

**REQUEST APPROVAL FOR A ONE TIME
AUTHORIZATION OF UP TO \$20,000 OF
CITY FUNDS TO ASSIST PROPERTY
OWNERS OF AFFORDABLE HOUSING IN
PAYING PROPERTY TAXES DURING
FISCAL YEAR 2007-2008**

Approved

15-16

**CONTINUING DISCUSSION AND
REQUEST FOR APPROVAL OF RATES
FOR GCCC AND OTHER CITY
RECREATIONAL FACILITIES**

Postponed to 06/18/07

16-19

OTHER FINANCIAL INFORMATION

Information/discussion

19

MATTERS FROM THE COMMITTEE

None

19

ADJOURNMENT

19

**MINUTES OF THE
CITY OF SANTA FE
FINANCE COMMITTEE MEETING
Monday, June 4, 2007**

1. CALL TO ORDER

A meeting of the Finance Committee was called to order by Acting Chair Rebecca Wurzburger, at 5:15 p.m., on Monday, June 4, 2007, in the Council Chambers, City Hall, 200 Lincoln Avenue, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT:

Councilor Christopher Calvert
Councilor Carmichael Dominguez
Councilor Matthew Ortiz
Councilor Rebecca Wurzburger

MEMBERS EXCUSED:

Councilor Karen Heldmeyer, Chair

OTHERS ATTENDING:

Kathryn Raveling, Finance Director
Yolanda Green, Finance Division
Melessia Helberg, Stenographer.

There was a quorum of the membership in attendance for the conducting of official business.

NOTE: All items in the Committee packets for all agenda items are incorporated herewith by reference. The original Committee packet is on file in the Finance Department.

3. APPROVAL OF AGENDA

Ms. Raveling said Item #40 needs to be removed from the agenda, because it isn't the right item in the packet. Ms. Raveling said Items #15, #16 and #17 shouldn't be for presentation by Scott Beckman, but by the new Director Keith Toler.

MOTION: Councilor Calvert moved, seconded by Councilor Dominguez, to approve the Agenda as amended.

VOTE: The motion as amended was approved on a voice vote [Absent: Councilor Ortiz].

4. APPROVAL OF CONSENT AGENDA

MOTION: Councilor Dominguez moved, seconded by Councilor Calvert, to approve the Consent Agenda as amended.

VOTE: The motion was approved on a voice vote [Absent: Councilor Ortiz].

5. APPROVAL OF SPECIAL FINANCE COMMITTEE MINUTES

**MAY 10, 2007 SPECIAL FINANCE COMMITTEE AND BUDGET HEARINGS
MAY 21, 2007 SPECIAL FINANCE COMMITTEE AND BUDGET HEARINGS**

MOTION: Councilor Calvert moved, seconded by Councilor Dominguez, to approve the minutes of the May 10, 2007 Special Finance Committee and Budget Hearings, as presented.

VOTE: The motion was approved on a voice vote [Absent: Councilor Ortiz].

MOTION: Councilor Calvert moved, seconded by Councilor Dominguez, to approve the minutes of the May 21, 2007 Special Finance Committee and Budget Hearings, as presented.

VOTE: The motion was approved on a voice vote [Absent: Councilor Ortiz].

BID OPENINGS:

**6. BID NO. 07/52/B AIRPORT ROAD/OLD AIRPORT ROAD CONSTELLATION
DRIVE TRAFFIC SIGNAL AND INTERSECTION IMPROVEMENTS;
MCDADE-WOODCOCK, INC. (LEANN VALDEZ AND LEROY PACHECO)**

MOTION: Councilor Calvert moved, seconded by Councilor Dominguez, to approve Bid No. 07/52/B.

VOTE: The motion was approved on a voice vote [Absent: Councilor Ortiz].

CONSENT AGENDA

**7. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL
SERVICES AGREEMENT – INSPECTION AND MAINTENANCE
AGREEMENT AT GCCC; TRAVERS MECHANICAL SERVICES. (LIZ
ROYBAL)**

8. **REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – SECURITY AT GCCC; CHAVEZ SECURITY, INC. (LIZ ROYBAL)**
9. **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – UPGRADE TO SECURITY SYSTEM AT GCCC; HEI, INC. (LIZ ROYBAL)**
10. **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – SENIOR COMPANION PROGRAM; STATE OF NEW MEXICO AGING AND LONG-TERM SERVICES DEPARTMENT. (MELANIE MONTOYA)**
 - A. **REQUEST FOR APPROVAL OF BUDGET INCREASE – GRANT FUND.**
11. **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – DRUG AND ALCOHOL TESTING PROGRAM (RFP 07/44/P); CONCENTRA MEDICAL CENTERS. (DEBBIE ROUSE)**
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 - B. **LAW ENFORCEMENT LIABILITY**
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 - D. **EMPLOYMENT PRACTICES**
 - E. **OTHER MISCELLANEOUS LIABILITY COVERAGES**
13. **REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT – ADMINISTER SMALL BUSINESS DEVELOPMENT LOAN PROGRAM; NEW MEXICO COMMUNITY DEVELOPMENT LOAN FUND. (SCOTT BECKMAN)**
14. **REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT – BUSINESS DEVELOPMENT SERVICES; SANTA FE BUSINESS INCUBATOR, INC. (SCOTT BECKMAN)**
15. *[Removed for discussion by Councilor Calvert]*
16. *[Removed for discussion by Councilor Calvert]*
17. *[Removed for discussion by Councilor Calvert]*
18. **REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT – ARBITRAGE AND REBATE CALCULATION SERVICES; BINGHAM ARBITRAGE REBATE SERVICES, INC.**

19. **REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – INVESTMENT SERVICES; FIRST SOUTHWEST COMPANY. (HELENE HAUSMAN)**
20. **REQUEST FOR APPROVAL OF GRANT AGREEMENT – NEW MEXICO CLEAN ND BEAUTIFUL; NEW MEXICO TOURISM DEPARTMENT. (GILDA Montaña)**
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 - A. **REQUEST FOR APPROVAL OF BUDGET INCREASE FROM GRANT REVENUES – PROJECT FUND.**
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 - A. **REQUEST FOR APPROVAL OF BUDGET INCREASE – PROJECT FUND**

28. **REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT TO AGREEMENT – PARKING REVENUE CONTROL SYSTEM FOR RAILYARD UNDERGROUND PARKING STRUCTURE; MCGANN SOFTWARE SYSTEMS. (BILL HON)**
29. **REQUEST FOR APPROVAL OF BUDGET ADJUSTMENT FOR SUPPLIES AND EQUIPMENT FOR NUTRITION PROGRAM FOR SENIORS. (RON VIALPANDO)**
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33. **REQUEST FOR APPROVAL OF A RESOLUTION DEVELOPING A MORE EQUITABLE WAY OF ASSESSING IMPACT FEES (COUNCILORS HELDMEYER AND CHAVEZ). (YOLANDA CORTEZ)**

CONSENT AGENDA DISCUSSION

15. **REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – SANTA FE CONVENTION AND VISITORS BUREAU WEBSITE REDESIGN, REDEVELOPMENT AND MAINTENANCE; STUDIO X, INC. (SCOTT BECKMAN) (Postponed at Finance Committee Meeting of May 21, 2007.)**

Items #15, #16 and #17 were combined for purposes of presentation, discussion and voting.

Keith Toler, Director, Convention and Visitors Bureau, introduced himself.

Councilor Calvert asked Mr. Toler if he had an opportunity to look at Items #15, #16 and #17, and if he has questions or concerns, or if he needs more time before action is taken on these items.

Mr. Toler said he did review these items this morning, and nothing in the contracts "jumped out," as being out of the ordinary, noting these are services which are required by the CVB.

MOTION: Councilor Calvert moved, seconded by Councilor Dominguez, to approve Items #15, #16 and #17.

VOTE: The motion was approved on a voice vote [Absent: Councilor Ortiz].

Councilor Wurzbarger said these items now go to the City Council. She told Mr. Toler if he were to have any questions on further review of these items, he can bring those forward to the Council meeting.

- 16. REQUEST FOR APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT – PUBLIC RELATIONS SERVICES TO SANTA FE CONVENTION AND VISITORS BUREAU; LOCAS, INC. D/B/A STEVE LEWIS (SCOTT BECKMAN) (Postponed at Finance Committee Meeting of May 21, 2007.)**

See Item #15 above.

- 17. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT – ADVERTISING SERVICES FOR SANTA FE CONVENTION AND VISITORS BUREAU; VAUGHN WEDEEN CREATIVE, INC. (SCOTT BECKMAN) (Postponed at Finance Committee Meeting of May 21, 2007.)**

See Item #15 above.

DISCUSSION AGENDA

NOTE: At this time, because Ms. Rodriguez was not available to make the presentation on Item #34, the Committee decided to move forward with the next item on the Discussion Agenda, and hear this item later in the meeting.

- 35. REQUEST FOR APPROVAL OF EMERGENCY SOLE SOURCE PROCUREMENT – WASTEWATER PLANT SUPPLIES; WACCO WATER CONTROL CORPORATION. (ROBERT RODARTE)**

Robert Rodarte presented information regarding this matter to the Committee.

MOTION: Councilor Calvert moved, seconded by Councilor Dominguez, to approve this request.

VOTE: The motion was approved on a voice vote [Absent: Councilor Ortiz].

- 36. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JULY 11, 2007, AN ORDINANCE AMENDING SECTION 6-4.3 SFCC 1987 REGARDING THE COMMUNITY DEVELOPMENT COMMISSION, REPEALING THE AFFORDABLE HOUSING INVESTMENT LOAN FUND ORDINANCE AND CREATING A NEW ARTICLE 26-3 SFCC 1987, REGARDING THE ESTABLISHMENT OF THE AFFORDABLE HOUSING TRUST FUND (COUNCILORS BUSHEE, WURZBURGER, CALVERT AND DOMINGUEZ) (KATHY MCCORMICK)**

MOTION: Councilor Calvert moved, seconded by Councilor Dominguez, to approve this request.

VOTE: The motion was approved on a voice vote [Absent: Councilor Ortiz].

- 37. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JULY 11, 2007, OF AN ORDINANCE CREATING ARTICLE 18-19 OF THE SANTA FE CITY CODE IMPOSING A REAL ESTATE TRANSFER TAX (COUNCILOR BUSHEE, MAYOR COSS AND COUNCILOR WURZBURGER). (KATHY MCCORMICK)**

Councilor Calvert proposed to amend the proposed ordinance on page 3 line 5, to provide that you impose the 1% tax on any transaction of \$500,000 or more, instead of excluding the first \$500,000. He said in Item C, he doesn't want the application of funds to be solely limited to the Affordable Housing Trust Fund, and would also like to funds available from the RETT for the Parks Master Plan.

Councilor Wurzbarger asked if this means that someone that has paid \$499,000 or less for a home is not covered by this tax.

Councilor Calvert said yes. Responding to Councilor Wurzbarger, Councilor Calvert said on a \$500,000 purchase, you will pay 1%, where under the previous language, a person would pay nothing because the first \$500,000 was excluded.

Ms. McCormick said under the original proposal, for a \$600,000 home, \$500,000 would be deleted and the person would pay 1% on the remaining \$100,000. Under Councilor Calvert's proposal, the person would pay 1% on the full \$500,000.

Councilors Wurzbarger and Councilor Dominguez said they are comfortable with this change.

Councilor Dominguez said then Councilor Calvert is proposing to include Parks and Open Space as an additional recipient of these funds.

Councilor Calvert said he is.

Councilor Dominguez said he has issues with that because we've had a lot of discussion about other funding sources for this purpose. He said the discussion of the RETT has been mostly for affordable housing, and the more convoluted we make this, the less likely it is to pass. He said the biggest point of discussion previously, was how we didn't want this to go into the General Fund for other purposes and we wanted it to be used for affordable housing. However, he is concerned that this change might prevent its passage.

Councilor Calvert said he is proposing this because he doesn't want two competing elections. He said on all of the examples from other states which Ms. McCormick presented during discussions on this, the RETT went into the General Fund. However, he is specifying two very specific purposes for the use of these funds and no other – the Affordable Housing Trust Fund and the Parks & Open Space Master Plan.

Councilor Dominguez said he understands this rationale. He recalled there was some discussion about competing elections, but he can't remember what it entailed. He asked about the revenue projections for the tax which were provided.

Councilor Wurzbarger would like to see the numbers before this goes to Council, noting when this was initially introduced by Councilor Lopez and herself, it was for \$400,000, and the amount of money between \$400,000 and \$500,000 is not insignificant.

Ms. McCormick said in an earlier presentation to Public Works, she looked at the numbers in charging a full 1% for home sales at or above \$400,000, which would have produced \$4.2 million. It would have produced \$1.9 million if the first \$400,000 was excluded. She hasn't run the figures for sales above \$500,000, because when this was initially considered, the first option was to look at excluding sales at \$320,000, and then taxing above that. Then we looked at \$400,000, and then at exempting \$500,000 from the sales price, but she didn't look at what the tax would produce on homes above \$500,000.

Councilor Calvert believes she did these calculations in one of the earlier variations. Ms. McCormick said she has a spreadsheet with all the information, but she doesn't remember which ones she presented.

Councilor Calvert said his rationale for his proposal is that the median home price keeps increasing, noting that he is an advocate for the RETT because it doesn't hit the low income people, and he is trying to give the upper/lower middle income people a break.

Councilor Wurzbarger said the median price of a home in Santa Fe is \$375,000, so this is quite a bit above that.

Ms. McCormick said the median home price has stayed fairly flat over the past year, and perhaps has only increased by \$5,000 for the median sales price.

Councilor Dominguez said he is more comfortable with \$600,000, but is willing to go with \$500,000 in the spirit of compromise. He just wants to be sure it doesn't impact on the middle class, and we ensure we get the higher end.

Councilor Calvert said the current proposal to fund Parks is basically through a G.O. Bond, which will hit everyone.

Councilor Dominguez said that is a more progressive tax. He asked how much revenue would go to Parks from the RETT, and what is the difference between that figure and what would be produced from a G.O. bond.

Councilor Wurzbarger said the Council needs to develop a strategy for when we do which piece, and although she agreed these shouldn't be done together, she doesn't agree they should be merged. She would like to move this forward to the Council with the recommendation to change B, but not deal with the issue of funding Parks. She believes the Council will develop a strong strategy for Parks which will be broader with respect to other issues.

Councilor Calvert would like to see both go forward and then debated at Council.

Councilor Ortiz arrived at the meeting at this time

Councilor Ortiz said, with regard to the RETT, without a clearly articulated affordable housing plan, he isn't prepared to support RETT even as it relates to affordable housing. He said with regard to other uses for the RETT, he would support some sort of RETT which provides specific housing subsidies for public safety officers to induce or to recruit more police officers in Santa Fe. He said this idea could be within the affordable housing plan. He said he doesn't know if he would be supportive of other uses for the RETT.

Councilor Calvert said what he is proposing is to avoid competing propositions, and he proposes to changed Section B on page 3 to start the RETT at \$500,000 and above, which would produce \$4 million annually, and to amend Section C to provide that the tax can be used both for Affordable Housing and the Parks Master Plan. This would produce a reasonable amount of money to do both with a progressive tax, and only have one tax levied.

Councilor Ortiz said he doesn't argue about the logic. However, he would have questions about the end result. He said the RETT which would go to the voters is much different in concept than the way the Parks Mast Plan is structured. He said once staff develops specific criteria on every improvement on every park, then that list will go through a vetting process until the Council

decides what parks it will approve and the timeline and costs for the improvements. From that, we will then generate the total amount to be levied against the property owners. However, with the RETT, we're saying we want a certain amount of money, and once we have that, then we'll spend it. He isn't comfortable with combining the two.

Councilor Ortiz said the City Attorney has given the Council the approval to do the RETT, but he hasn't received a formal opinion from him on the issue of whether or not it is preempted because it is an excise tax.

Ms. McCormick said an opinion was issued several months ago before we went down this path and began looking seriously at the RETT.

Councilor Ortiz said if there was an opinion, the opinion should track and stay with the packet of materials. Ms. McCormick will provide a copy of that opinion for the Committee.

Councilor Ortiz said, with regard to page 4 of the bill, he will not support going forward with the RETT in advance of the March 2008 municipal elections. He has heard from members of the affordable housing community that it isn't their intention to have a special election in October, and the earliest they would think about that would be in March 2008, if not later. Ms. McCormick said this is correct.

Councilor Calvert explained his reasons for proposing to change the numbers on which the tax is imposed.

Responding to Councilor Calvert, Councilor Ortiz said it is specifically contemplated that the parks improvements will happen over 5-10 years, depending on the ultimate decision on which parks will be improved.

Councilor Calvert said his proposal would provide that sort of installment revenue each year for this plan as well.

Councilor Wurzbarger suggested, since there are so many questions, this item be tabled to the next meeting, with staff providing more clarity on the amount which would be produced if the tax were to be imposed beginning at \$400,000, \$500,000 and \$600,000, as well as the numbers for the Parks Plan over 5-10 years.

Councilor Ortiz reiterated that information on the cost for parks isn't available, and reiterated the process of determining what parks and the dollar need over the next few months. He said it is a deliberative process. The RETT has always been to him as, "Well, here's where we can charge people. Here's the price line that we can set, and here's how much revenue we think we can generate. And we're only now, I think, catching up with, well if we generated at this level, here's how we could spend it, not what we're going to spend it on."

Councilor Calvert said this is the reason he asked Ms. McCormick to prepare the one page summary for Public Works of the plan for affordable housing.

Councilor Ortiz asked if the affordable housing plan will be in a better condition so we can hear presentations on that as well at the first meeting in July. He said when it was heard at Public Works, there were a number of different initiatives suggested with preliminary estimates which anticipated what the Homeless Panel would do, and it was postponed for this reason.

Ms. McCormick said the recommendations from the Blue Ribbon Panel are scheduled to be heard at the last Council meeting in June, so Public Works asked her to bring the Housing Plan back to its first meeting in July.

MOTION: Councilor Ortiz moved, seconded by Councilor Dominguez, to postpone this item to the first meeting in July 2007.

VOTE: The motion was approved unanimously on a voice vote.

38. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JULY 11, 2007, OF AN ORDINANCE AMENDING SECTION 16-13.6 SFCC 1987, REGARDING CURFEW FOR PARKS AND RECREATION AREAS; TO MAKE IT UNLAWFUL TO BE IN A CITY PARK OR RECREATIONAL AREA BETWEEN ONE HALF HOUR AFTER SUNSET AND ONE HALF HOUR BEFORE SUNRISE EXCEPT FOR CERTAIN ACTIVITIES (COUNCILOR HELDMEYER AND TRUJILLO).

MOTION: Councilor Ortiz moved, seconded by Councilor Dominguez, to approve this request with the amendment proposed.

DISCUSSION: Councilor Calvert said this is meant to help law enforcement with certain problems, but asked if there have ever been problems in the period before sunrise. He doesn't know too many troublemakers who get up early to cause trouble.

Mr. Romero said this is true, unless they're still there from the night before.

Councilor Calvert wants to be the least restrictive on people's rights as possible. He doesn't want to do more than necessary.

Mr. Romero said the issues are more at night than in the morning, although he doesn't know if the sponsors would have problems in changing this.

Councilor Calvert said the issues will be mostly in warmer times of the year.

Mr. Romero agreed.

Councilor Calvert asked about considering a change to an hour after sunset instead of a half hour after sunset.

Councilor Wurzbarger agreed, saying there is light in the summer long after sunset and many people are still hiking or walking after that time.

Friendly amendment: Councilor Calvert proposed to change the time to one hour after sunset, take out the half hour before sunrise, and add a six month review to see if it accomplishes what we want to do, or if it is just harassing the general population.

DISCUSSION ON THE FRIENDLY AMENDMENT: Councilor Ortiz said if there isn't a limitation at the beginning of the day, don't you have a problem for those people who wind up "passed out," in the park.

Councilor Calvert said people have an hour after sunset, so they can use that, admitting this is a problem. However the ½ hour before sunset seems too arbitrary.

Councilor Calvert asked the language in the current ordinance.

Mr. Romero said the current ordinance is on page 1-2 in the packet, which says after 10:00 p.m. and before 6:00 a.m.

Restatement of the Friendly Amendment: Councilor Calvert proposed to change the time to one hour after sunset, and 5:00 a.m. of any day, and add a six month review to see if it accomplishes what we want to do, or if it is just harassing the general population. **The restated friendly amendment was friendly to the maker and second.**

Councilor Dominguez said although he will agree to the friendly amendment, all along in these discussions, we have always made our decisions on common sense, and the Police Department has indicated that they will use this in enforcing the law.

VOTE: The motion, as amended, was approved unanimously on a voice vote.

39. REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JULY 11, 2007, OF AN ORDINANCE AMENDING SECTIONS 14-3.1(H)(1)(A)(ii) AND 14-3.1(H)(3) SFCC 1987, REGARDING POSTING REQUIREMENTS FOR PUBLIC HEARING (COUNCILOR WURZBURGER AND HELDMEYER). (JACK HIATT)

MOTION: Councilor Ortiz moved, seconded by Councilor Calvert, to approve this request.

VOTE: The motion was approved unanimously on a voice vote.

40. **REQUEST FOR APPROVAL TO PUBLISH NOTICE OF PUBLIC HEARING ON JULY 11, 2007, OF AN ORDINANCE AMENDING TABLE 14-6.1.1. SFCC 1987, AND REPEALING SECTION 14-6.2(D)(2) SFCC 1987, TO PROHIBIT INDIVIDUAL STORAGE AREAS IN C-2 COMMERCIAL ZONING DISTRICTS AND TO ALLOW MINI-STORAGE IN I-2 DISTRICTS (COUNCILOR DOMINGUEZ). (JACK HIATT)**

This item was removed from the agenda.

41. **REQUEST FOR APPROVAL OF A RESOLUTION AMENDING TABLE 79 OF THE CITY OF SANTA FE IMPACT FEES CAPITAL IMPROVEMENTS PLAN REGARDING PLANNED PARK IMPROVEMENTS (COUNCILOR ORTIZ). (FABIAN CHAVEZ)**

Councilor Ortiz said this is a Resolution staff asked him to introduce, which allowed them to go to the Capital Impact Fee Committee and get some of the fees for some of the actual costs in the parks to complete the parks. He said the proposed deletion of the Regional Park and the Japanese Encampment Memorial were done by the Capital Impact Fee Committee.

Responding to Councilor Wurzbarger, Councilor Ortiz said three of the parks come from Resolutions he introduced which had funding amounts which were less than the actual cost, and another Mayor Coss introduced as a copy cat to his, which shows actual costs for Maclovía. He doesn't know how Franklin Miles and Frank Ortiz were added.

Mr. Romero said we are working on several projects City-wide, and we are running out of money, and trying to figure out how to spread the costs, and thought this might be an appropriate source for the needed funds.

Councilor Wurzbarger has no problem, but she has a problem understanding why a park would be on the list and now off the list, and who would make that decision.

Councilor Ortiz said that Committee made the deletion.

Mr. Romero said perhaps the reason that was done is because the Japanese Encampment Memorial isn't a park, and they decided it shouldn't be there.

MOTION: Councilor Ortiz moved, seconded by Councilor Calvert, to approve the Resolution to include the first three recommended amendments of the Capital Impact Committee, but not their last suggestion.

VOTE: The motion was approved unanimously on a voice vote.

42. REQUEST FOR APPROVAL OF CITY OF SANTA FE INVESTMENT POLICY (ANNUAL REVIEW). (HELENE HAUSMAN)

Helene Hausman presented information regarding this matter to the Committee.

Responding to Councilor Ortiz, Ms. Raveling said the City is very restricted by State statutes with regard to where the City can invest its funds.

Councilor Ortiz said the items in 6.7 are defined by State law. He said in the list there is money market funds registered, and asked if there are there money market funds in which we can invest.

Ms. Hausman said the only money markets in which the City invests are U.S. government and U.S. government agency securities, and that is all.

Councilor Wurzburger asked if the City could give direction to staff to make a choice in where possible.

Ms. Hausman said we don't have a choice under State statute.

Ms. Raveling asked for time to do research on the AAA part to see what might fall under those lines.

MOTION: Councilor Ortiz moved, seconded by Councilor Calvert, to postpone this item to the next Finance Committee so we can get additional information.

DISCUSSION: Responding to Councilor Calvert, Ms. Raveling said Ms. Hausman is just catching up, and she will be back on track soon, and the reports will be forthcoming.

VOTE: The motion was approved unanimously on a voice vote.

*Councilor Wurzburger departed the meeting at this time,
and Councilor Ortiz assumed the duties of the Chair.*

43. REQUEST FOR APPROVAL OF A RESOLUTION DECLARING OFFICIAL INTENT TO REIMBURSE THE CITY WITH THE PROCEEDS OF A FUTURE TAXABLE OR TAX-EXEMPT BORROWING FOR CERTAIN CAPITAL EXPENDITURES FOR THE WAREHOUSE 21 BUILDING TO BE UNDERTAKEN BY THE CITY; IDENTIFYING THE CAPITAL EXPENDITURES AND THE FUNDS TO BE USED FOR SUCH PAYMENT; AND PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH. (KATHRYN RAVELING)

Ms. Raveling presented information regarding this matter to the Committee.

MOTION: Councilor Calvert moved, seconded by Councilor Dominguez to approve this request.

VOTE: The motion was approved on a voice vote [Absent: Councilor Wurzburger].

44. REQUEST APPROVAL FOR A ONE TIME AUTHORIZATION OF UP TO \$20,000 OF CITY FUNDS TO ASSIST PROPERTY OWNERS OF AFFORDABLE HOUSING IN PAYING PROPERTY TAXES DURING FISCAL YEAR 2007-2008 (COUNCILOR WURZBURGER)

Councilor Calvert asked if we had an opportunity to explore this fully with the State and other entities who might be willing to change its position.

Ms. McCormick said she and Mr. Katz met with Domingo Martinez, County Assessor, and Mr. Katz did a lot of research and concluded the County Assessor was right in the way he was interpreting the requirements. She said Mr. Katz said the only thing the City can do is to set up a fund such as this one introduced by Councilor Wurzburger, and then propose legislation in the next Legislature to amend the law so the County Assessor could charge property tax at the value at what somebody purchased a home. Ms. McCormick said Mr. Martinez said he needs something which would give him the legal authorization to do that.

Councilor Calvert asked if the \$20,000 will meet the needs.

Ms. McCormick said it would help about 40 homeowners. The initial look is that there could be quite a few more, or there could be quite a few affordable buyers who have been paying on the full value of the home. The \$20,000 is established for only those homes where the City has a lien and it would be on the first come/first served. So it will be necessary to do a very good marketing effort, and to do some kind of lottery or other program if there is a great interest.

Ms. McCormick said she spoke with Homewise and the Housing Trust, and they expect there could be more people, but they said a lot of people have been paying this all along, and there may be other remedies we could consider at the time the house is sold as opposed to right now.

Responding to Councilor Calvert, Ms. McCormick said the Assessor identified 52 properties, but there are more.

Councilor Calvert suggested perhaps, rather than allocating funds on a first come/first served basis, it might more equitable to give everybody a proportionate share of the funds to help everybody.

Ms. McCormick explained some of the concerns staff has about this, noting staff is concerned about people to whom this is a burden, and they are trying to establish parameters

about how the dollars are awarded. She recommended the funds only be available for a certain period of time. Ms. McCormick said those coming forward have been those who have closed within the last year, or in very high end properties where they own 20% of the value of the home and the City owns the balance.

Councilor Calvert asked if there is a way to assess those who most need these funds.

Ms. McCormick said the only way to do this and be fair, is to use the rule of thumb at 30% of the gross monthly income, and who exceeds 30% of income would be her recommendation to receive the property tax rebate first. Currently, Homewise and the Housing Trust are calculating loans at the 30% on the full value, so buyers from this point forward will have adequate funds set aside to pay the full property tax.

MOTION: Councilor Calvert moved, seconded by Councilor Dominguez, to approve this request with the allocation scheme to catch up as it goes through Committee.

DISCUSSION: Councilor Dominguez asked how this will be marketed.

Ms. McCormick said she will sit with Homewise and the Housing Trust and talk about the best way to get the word out, since they have worked with all of the buyers. We need to be clear that this is only for buyers where the City holds the lien. She will work to get the best strategy to inform the homeowners, perhaps sending a postcard, news advertisements, or an email blast, and at a minimum sending a postcard.

Councilor Ortiz would like the specific exclusion, limitation be in the Resolution.

Ms. McCormick said all of the liens have been assigned to the City and not reassigned back to the nonprofits at this time, so they are still in the City's name, and she considers it a City lien because it has not been assigned to a nonprofit. She advised Habitat that this is coming.

Responding to Councilor Calvert, Ms. McCormick said it is anticipated that the reimbursement would come from the Trust fund. She said there is one caveat, which is that the administrative guidelines must be in place before the allocation of funds is done. She said the funds would be reimbursed in November, so there is plenty of time to get the guidelines in place, noting she is waiting for MFA right now.

VOTE: The motion was approved a voice vote [Absent: Councilor Wurzbarger].

34. CONTINUING DISCUSSION AND REQUEST FOR APPROVAL OF RATES FOR GCCC AND OTHER CITY RECREATIONAL FACILITIES. (TERRIE RODRIGUEZ)

A copy of a Memorandum dated May 29, 2007, to the Finance Committee from Liz

Roybal, David Soveranez and David Ytuarte, regarding Recreational Facility Admission Rates, is incorporated herewith to these minutes as Exhibit "1."

A copy of Attachment A, 2007 Rate Comparison, is incorporated herewith to these minutes as Exhibit "2."

Councilor Ortiz asked the decrease in rates at GCCC.

Ms. Rodriguez said staff looked at finding the mid-point range, so they were looking at the Children & Youth fees. She referred to Exhibit "2," saying currently, GCCC requested \$2 for a child to enter, and at Ft. Marcy \$1.50, and staff looked at \$1.75.

Councilor Ortiz asked why the rates for adults and seniors remain the same.

Ms. Rodriguez said because of what adults use at the different sites. She said staff wanted to see how the children and youth fees would work, especially since the GCCC doesn't have to pay the enterprise fund fee. She said they are also looking to implement passes for summer youth participants.

Ms. Rodriguez said there have been discussions among staff about unaccompanied children at recreation and library facilities, and what would be an appropriate policy where children do not have to be accompanied by an adult. She said there is a policy about age at the pool, but there isn't one for the entire facility. They have been using the age of 10 years and younger to be accompanied by an adult 18 or over. There is no policy at the library. This would lead perhaps to the adult paying a certain amount which would include their child for free or a reduced amount.

Councilor Ortiz would like to study the use of passes where it could be transferred from one facility to another.

Ms. Rodriguez said we will be doing this now with the Seniors, and have one fee set for Seniors.

Councilor Ortiz would like to start at the bottom and work on that for a pass for kids to be able to go to all facilities.

Ms. Rodriguez said one problem in how to compare amounts, is that all recreation sites don't have the infrastructure to use the Safari software to generate numbers without having to manually go through logs to do that.

Councilor Ortiz asked the cost to put this infrastructure at each facility.

Ms. Rodriguez said an estimate was done and it has been proposed to Robert Romero in the next GO Bond.

Ms. Raveling said she thought this was on the "just do it" list, but she will work with Ms. Rodriguez to get this done.

Councilor Calvert would like complete information in a more comprehensive way so he said study those before taking action.

MOTION: Councilor Calvert moved, seconded by Councilor Dominguez, to postpone this item to the next meeting of the Committee, so staff can provide complete facts and figures so he can study those prior to the meeting.

DISCUSSION: Ms. Rodriguez said staff does have some of the rate comparisons for the children and youth.

Councilor Calvert would like to see, for whatever is being recommended, everything detailed in the chart, including the impact on different parties.

Ms. Rodriguez said so then what the Committee would like to see would be all of the fees which staff can compare, noting different packages which are available at GCCC which aren't available at the other facilities.

Councilor Calvert said yes, and additionally he wants to know the impacts on different groups of users.

Councilor Ortiz said he understands the costs won't increase at Ft. Marcy for adults or Seniors, and will only increase for kids.

Ms. Rodriguez said this is what is being proposed at this time.

Councilor Ortiz believes the computers/software will be valuable in tracing the entrance fees at the facilities with regard to the categories of users and fees paid.

Councilor Calvert asked if this is a revenue neutral recommendation.

Ms. Rodriguez said this is what staff is hoping to find.

Councilor Ortiz said then in addition to the information the Committee has been given, we want to know the bases for how this particular proposal will be revenue neutral.

Responding to Ms. Rodriguez, Councilor Calvert said she can provide the number of participants along with this information if she would like, but he is more interested in the revenue neutral aspect of the proposed fee schedule.

Responding to Ms. Rodriguez, Councilor Ortiz said "revenue neutral" means how the proposed rate structure will result in no change in revenue. He understands because we took away the

enterprise status of GCCC that we were able to impact cost savings for the facility. He would like this information division-wise in the various facilities – how the proposed change will fit, given the budget.

Mr. Ytuarte said the schedule which he developed does show what the revenue adjustments will be for GCCC, which will be a loss of \$9,534, with a decrease in the childrens rates. If there is an increase to \$2.75, it will increase by \$11,000. He said the net revenue adjustment for GCCC is only \$1,046. However, he can't provide that information for the other facilities.

Councilor Ortiz said Ms. Rodriguez can provide this information for the Department for all of the facilities. This is the additional information Councilor Calvert wants.

Ms. Rodriguez noted that this will be a guestimate because they don't have this information on the computers at the other facilities.

VOTE: The motion was approved unanimously on a voice vote [Absent: Councilor Wurzburger].

45. OTHER FINANCIAL INFORMATION

A copy of "City of Santa Fe Lodgers' Cash Report for the Month of May 2007," is incorporated herewith to these minutes as Exhibit "3."


Kathryn Raveling reviewed the information in the packet. She said the City is now at 11 months in the fiscal year and is holding its own at 4% GRTs.

46. MATTERS FROM THE COMMITTEE

There were no matters from the Committee.

47. ADJOURNMENT

There being no further business to come before the Committee, and the Committee having completed its Agenda, the meeting was adjourned at 6:40 p.m.

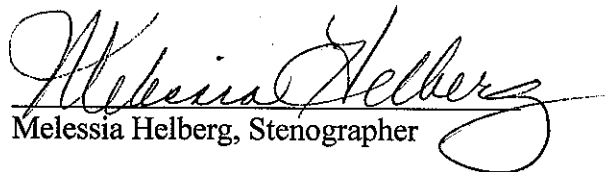


Karen Heldmeyer, Chair

Reviewed by:


Kathryn L. Raveling, Director

Department of Finance


Melessia Helberg, Stenographer